



Idaho Master Naturalists – Pend Oreille Chapter

PO Box 1062, Sandpoint ID 83864

e-mail: imn.sandpoint@gmail.com

Board Meeting Minutes June 9, 2015

Meeting was called to order at 1:10pm by President Clem

Present: Pete, Dennis, Dave P., Mary W., Lynette, Gail B., Phil, Lori, Clem

Secretary report: Minutes reviewed and motion (Dennis/ 2nd - Lynette) to accept was passed unanimously.

Treasurer report – Dennis – 31 paid members, 7 more possible. During May we received \$20 dues, and paid Post office box rental of \$92. Balance is \$1562 (\$1156 in General Fund and \$405 in Donation Fund)

Committee Reports:

Volunteer Citizen Science (Dave) –

- Clark Fork Delta activities, see their website for the schedule.
- FSPW working lower Scotchman Peak trail this spring – Fridays are work days, see their website for details.
- KLT birdwalk on Saturday June 13th 8-10am – contact Kanisku Land Trust.

Outreach (Lynette) -

- Thursday June 18 – 2 groups need volunteers (Cub Scout Day Camp & Home School Group at WDC) Please contact Lynette 627-2489.
- Water Festival papers need logging, please contact Gail Bolin if you would like to volunteer. wgbolin@hotmail.com

WDC Building Committee – Cheryl absent

- Naturalist on Duty began June 4.

Communications – Bonnie (absent)

- Sandpoint online has WDC NOD announcement on their Events/Sports page. A Press release was sent to the Sandpoint Reader for inclusion in June or July.

Training Committee – John

- will put together a Committee for the 2015 Training in July. (See Addendum)

WDC Grounds – Gail Bolin

- Looking great! There will be some spot weed spraying in the coming weeks.

Pete Gardner -

- Summer work days with the CDA volunteers will be on Friday mornings 9-12.
- Doug from Sewer & Water District will be working on the Parking lot.
- A rail will be installed at the dock.
- Signage is being worked on.
- Pond – No Fishing signs are ok. A floating island wetland will be put in the pond for scum/alga control by the

Lake Commission (Erin Mader)

- Dead trees will be removed soon, waiting for ground to stabilize after break in the water line.
- The bear trap at WDC with heads/road kill is assigned to the enforcement officers.
- June 30 is End of Year for IDFG, any supplies needed should be ordered now. (paper towels and bath tissue)
- LAN (wireless web access) will be transferred to Pete from Michael Lucid.

Other Items of Discussion

- Rendezvous in September at Harriman State Park is scheduled 18-20 September. Space is limited, get your registration in as soon as possible. Sara will assign rooms on first come, first served basis for those who need lodging.
- Discussed the Waterkeepers fundraiser/speaker held at McDuffs. They required a membership to attend, it was not free to the public, but was not clearly advertised. Controversial.

Upcoming Events (please check the website calendar for current events):

- **Next Board Meeting July 14th (Tuesday) at 1:00pm at WDC.**
- The next Board meeting will be August 11th

Meeting adjourned 2:05pm

Respectfully submitted, Lori Getts, Secretary

Addendum:

John Albi is moving away from Sandpoint and has resigned as the Training Committee Chair. We will be looking for a volunteer to take over this position. We thank John for all his efforts and fine work for the MN's!